

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring St.

4                   Petoskey, MI 49770

5                   April 02, 2007

6                   **Open Session**

7  
8 Meeting called to order at 11:04 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway (absent)

14 Staff Present:

15 Barry Milligan, General Manager

16 Cathy Portman, Gaming Board Executive Assistant

17 Tribal Government Present:

18 Allie Maldonado – Attorney

19  
20  
21 Director Keway arrives at 11:05 a.m.

22  
23 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
24 Mc Fall to adopt the agenda for 04.02.07. Vote 4 yes. 0 no. 0 abstained.  
25 0 absent. Motion carried.

26  
27 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
28 Pierzynowski to approve the open meeting minutes of 03.23.07 as written.  
29 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

30  
31 Public comment opens at 11:06 a.m.

32 Public comment closes at 11:06 a.m.

33  
34 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary  
35 Patton to go into executive session at 11:08 a.m. Vote 4 yes. 0 no.  
36 0 abstained. 0 absent. Motion carried.

37  
38  
39 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
40 Pierzynowski to return to open session at 2:15 p.m. Vote 4 yes. 0 no.  
41 0 abstained. 0 absent. Motion carried.

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
2 Pierzynowski to accept the phone poll dated 03.23.07 for the Job Title change  
3 from Graphics Designer Assistant to Production Artist. Vote 4 yes. 0 no.  
4 0 abstained. 0 absent. Motion carried.

5  
6 Vice Chairperson Pierzynowski leaves at 2:16 p.m.

7  
8 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
9 Mc Fall to accept the revised job description from Assistant Table Games  
10 Manager to Table Games Manager. Vote 3 yes. 0 no. 0 abstained. 1 absent  
11 (Vice Chairperson Pierzynowski). Motion carried.

12  
13 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
14 Mc Fall to approve the revised policy for Hard/Soft Count, entire section. Vote 3  
15 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion  
16 carried.

17  
18 Motion made by Chairperson Mc Fall and supported by Director Keway to  
19 approve the revised policy for Part III: Casino Audit, entire section. Vote 3 yes.  
20 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

21  
22 Motion made by Director Keway and supported by Chairperson Mc Fall to  
23 approve the revised policy for Part X: IS, entire section. Vote 3 yes. 0 no.  
24 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

25  
26 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
27 Mc Fall to approve the revised policy for Part IV: Cage, entire section. Vote 3  
28 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion  
29 carried.

30  
31 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
32 Mc Fall to approve the new job description for Inventory Control Clerk II effective  
33 immediately. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
34 Pierzynowski). Motion carried.

35  
36 Vice Chairperson Pierzynowski returns at 2:19 p.m.

37  
38 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
39 Pierzynowski to approve the General Manager's verbal and written report for  
40 04.02.07 as presented by General Manager Milligan. Vote 4 yes. 0 no.  
41 0 abstained. 0 absent. Motion carried.

42  
43 Chairperson Mc Fall leaves at 2:26 p.m.

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
2 Pierzynowski to adjourn at 2:42 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
3 (Chairperson Mc Fall). Motion carried.  
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5

6 A work session will be held on April 3, 2007 at 11:00 a.m.

7 A regular meeting will be held on April 6, 2007 on 10:00 a.m.

8 A regular meeting will be held on April 13, 2007 on 10:00 a.m.

9 A work session will be held on April 14, 2007 at 10:00 a.m.

10 A regular meeting will be held on April 20, 2007 at 10:00 a.m.

11 A regular meeting will be held on April 27, 2007 at 10:00 a.m.  
12

13 \_\_\_\_\_ April 06, 2007

14 Sheran Patton, Treasurer/Secretary  
15

16 \_\_\_\_\_ April 06, 2007

17 Carol Mc Fall, Chairperson